

# **Wastewater Management Commission (WWMC)**

## **Draft - Meeting Minutes – February 16, 2010**

(Approved by WWMC on March 1, 2010)

**Meeting time:** 5:00 PM

**Location:** Tiverton Community Center

**Members present:** Colleen Stanton, Jeff Stearns, Noel Berg, & Leroy Kendricks

**Also in attendance:** (WWS) **Wastewater Superintendent:** John Lincourt

1. The minutes of the 1 February 2010 meeting as recorded by the Secretary of the Commission was unanimously approved on a motion by Colleen Stanton and 2<sup>nd</sup> by Jeff Stearns.

### **2. Sewer Projects:**

- **Sewer Extension Design Services** –C&E Engineering has marked out borings. J. Lincourt to provide schedule for engineering, bidding, and construction services moving forward to meet deadline..
- **Bourne Mill** – J. Lincourt to prepare letter to Bourne Mill regarding the rags found in the pump station.
- **Canonicus St – Sewer construction plans / CDBG-R Funds** – Nothing new to report on funding,
- **Bayview Neighborhood – Bay Street Sewer Line Tie-ins** – J. Lincourt submitted tie-in detail to Town Council. J. Goncelo to provide an “Indemnify Statement” to be included in the project plans.
- **Audet Street – Extension of Sewer Line** –J. Lincourt to talk to owners about connection to sewer system and constrection of the extension.
- **Tiverton Village** - Commission reviewed and accepted the letter prepared by J. Lincourt recommending approval for sewer connection for Tiverton Village.
- CBDG Funds** –Commission should consider projects for 2011 funding.

### **3. Documentation & Procedures:**

- **Sewer Ordinance review (Cesspools)** – Commission’s recommendation regarding the Tiverton Yacht Club’s proposed ordinance changes are to be drafted by J. Lincourt. J. Lincourt to cross check Rule 53 with Town Ordinances.
- **Ponta Pump Station** – Nothing new to report.
- **High School Wastewater Treatment Facility** – Nothing new to report.

**4. On-Site Issues:** Nothing to Report

**5. Long Range Planning: Sewer District formation proposal:** Nothing to Report

**6. Financial Report:** J. Lincourt wrote letter to Town Council Justifying cost for On-Site program.

**7. Public Education:** L. Kendricks to research different marketing alternatives to inform town residents of onsite program.

**8. General Administration:** – None

9. A motion to adjourn (6:10 PM) made by Chris Nearpass and 2<sup>nd</sup> by Colleen Stanton passed unanimously. The next WWMC meeting date is scheduled for February 16, 2010, 5:00PM at Tiverton Community Center.

Submitted by:

Jeff Stearns  
Acting - Secretary WWMC